

PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order 7:04 PM. The meeting took place in the Media Center at Knightstown High School, 8139 W US Highway 40 Knightstown, Indiana 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, *Tom Schaetzle, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- **Administrators:** Danielle Carmichael, John Boyer
- **Media:** Courier Times - Dakota
- **Patrons:** No patrons present

*Indicates virtual attendance

1. Opening of public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

Board President, Wade Beatty, called the meeting to order at 7:04 P.M. and roll call was taken. It was noted that all board members were present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the June 15, 2021 Regular Meeting
Cynthia Neal motioned to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 7-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from May 18, 2021
John Swartz motioned to approve the May 18th, 2021 minutes as presented. Graham Richardson seconded the motion. The motion carried 7-0.

4. Superintendent's Reports

4.01 Summary Report- Class of 2021

86 Students Graduated with 95% obtaining at least a Core 40 Diploma. Jed Behny further reviewed the graduating class statistics.

4.02 2021-2022 Preparation

Mr. Behny reviewed the upcoming year's preparations: technology, leadership meetings with KES, KIS, KHS, information about the community garden fence is being installed, and the high school's roof repair.

5. Consent Agenda

5.01 Approval of Bills for June 15, 2021

5.02 Approval of Financial Reports for the Time Period Ending May 31, 2021

At this time Bryce Welsh reviewed June claims.

Mr. Welsh explained the discrepancy between the bank account for the GEO Bond and what reflected on the fund report.

Cynthia Neal motioned to approve the consent agenda as presented. John Swartz seconded the motion. The motion carried 7-0.

6. Old Business- Action Items

6.01

7. New Business – Discussion Items

7.01 Return to In-Person Instruction Plan and ESSER III

ESSER III:

This is the third round of funding made available by the American Rescue Plan Act. Mr. Behny reviewed the allocation amount and what the funds can be used for within the corporation. They must be used by September 30th, 2024.

Return to In-Person:

Mr. Behny recommended the following for the upcoming school year: masks are optional, small groups resume, and extra-curricular activities return to normal with the understanding case numbers will be continuously monitored and evaluated. Activities will be modified based on case numbers. Mr. Behny went in to further detail on the re-entry plan for the upcoming school year.

At this time the board discussed proposed re-entry plan and ESSER III funds.

8. New Business Action Items

8.01 Personnel Report

Mr. Behny reviewed resignations, position changes, and new hires.

Cynthia Neal motioned to approve the personnel report as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

8.02 1003 Waiver

At this time Mr. Behny reviewed the resolution provided for the 1003 waiver.

Board discussed waiver at this time.

Gerald Leonard made a motion to approve the 1003 waiver for multiple years to the state board as presented. Melissa Toth seconded the motion. The motion carried 7-0.

8.03 Town Branding Project

Mr. Behny reviewed a resolution to allow our school to support this community project. The maximum amount allowed by Indiana law is \$3,000.

John Swartz motioned to approve the resolution of assisting the town project under the condition that all other funds are collected prior to writing a check. Graham Richardson seconded the motion. The motion carried 7-0.

8.04 Copier Contract

Mr. Welsh reviewed the price comparisons between copier brand leases. Mr. Welsh recommended moving from Sharp to Toshiba services.

John Swartz made a motion to approve Toshiba five-year copier contract. Melissa Toth Seconded the motion. Motion carried 7-0.

8.05 Food Service – PM Contract

Mr. Behny reviewed contract with Smart Care Solutions for our cafeteria maintenance.

Cynthia Neal motioned to approve the Smart Care Solutions contract as presented. Melissa Toth seconded the motion. Motion carried 7-0.

8.06 Food service – Adult Meal Costs

Mr. Behny reviewed Mrs. McMahel's recommendation to increase adult meal prices to reflect costs.

Tom Schaetzel motioned to approve the increase in adult meal costs. Melissa Toth seconded the motion. Motion carried 7-0.

8.07 Transportation Lease

Mr. Behny reviewed two new bus, three-year lease contract. The contract is included in the board packet.

Graham Richardson motioned to approve the lease contracts as presented. Gerald Leonard seconded the motion. Motion carried 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

No one from the public chose to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

Board members took turns commenting at this time.

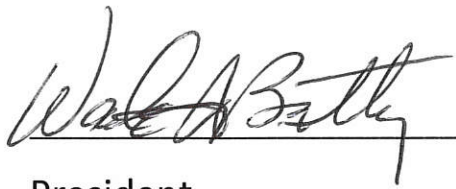
12. Announcements

12.01 Announcements

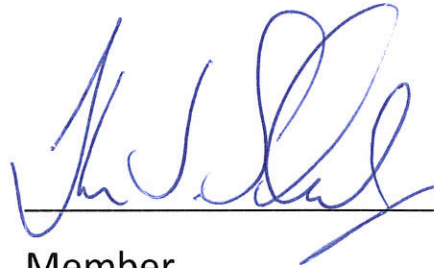
13. Adjournment

13.01 Adjournment of Meeting

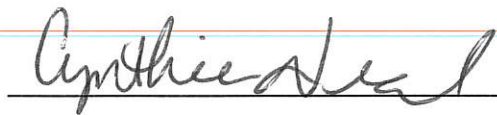
Wade Beatty adjourned the meeting at 7:57 P.M.



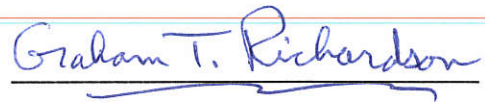
President



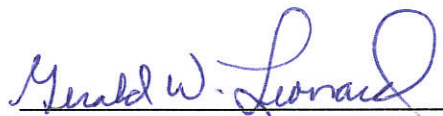
Member



Vice President



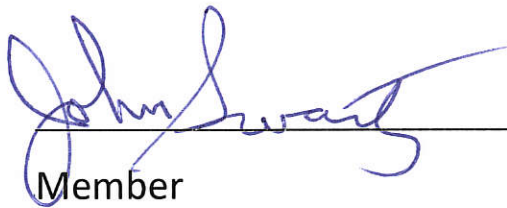
Member



Secretary



Member



Member